

RESOLUTION

WHEREAS, a petition has been filed with the Village Clerk, Village of Stephen, Minnesota, requesting the Village Council of Stephen, Minnesota, to annex the First Riverside Addition to the Village of Stephen, according to the plat thereof on file in the office of the Register of Deeds in and for the County of Marshall and State of Minnesota, more particularly described as follows, to-wit:

Beginning at a point in the center of the Tamarac River, One Hundred Twenty-three and one-tenth (123.1) feet south of the center of Section Five (5), Township One Hundred Fifty-seven (157) North of Range Forty-eight (48) West, thence downstream along the center line of the main channel as follows in the Northeast one Quarter of the Southwest one Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$):

S75° 28' W	61.0 feet
S69° 27' W	145.2 feet
S55° 36' W	157.6 feet
S20° 45' W	101.6 feet
S69° 15' E	24.0 feet to left bank of river
S10° 33' E	183.2 feet to the point of be-

ginning of "First Riverside Addition". Thence deflecting to the right 109° 43' a distance of 109 feet, thence deflecting to the left at right angles a distance of 108.5 feet, thence deflecting to the left 21° 50' a distance of 138.7, thence deflecting to the left 14° 59' a distance of 136.9 feet, thence deflecting to the left 20° 16' a distance of 132.7 feet, thence deflecting to the left 12° 16' a distance of 121.0 feet, thence deflecting to the left 9° 48' a distance of 216.6 feet, thence deflecting to the left 111° 01' and northerly parallel to the north and south one quarter line of said Section Five (5), a distance of 159.7 feet to an intersection with the southwesterly boundary line of Riverside Subdivision and thence following said southwesterly subdivision line as follows:

N78° 07' W	108.2 feet
N54° 37' W	250.0 feet
N10° 33' W	316.8 feet

to the point of beginning.

AND WHEREAS, the petition was filed by the sole owner of the property therein described.

AND WHEREAS, the territory described therein abuts upon the Village of Stephen, and is so conditioned as properly to be subjected to Village government.

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AND WHEREAS, the petition has been examined, checked and found to be in proper form and to be signed by all the owners in number of the land proposed to be annexed.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF STEPHEN, MINNESOTA:

1. That the Village Clerk prepare an ordinance extending the corporate limits of the Village of Stephen to include the First Riverside Addition of the Village of Stephen, that he cause the same to be published in the Stephen Messenger, Stephen, Minnesota and to file certified copies thereof with the Minnesota Municipal Commission, County Auditor and the Secretary of State.

Adopted by the council this first day of Aug., 1960.

Earl Hvidsten
Mayor

J. C. Rasmussen
Village Clerk

State of Minnesota)
) ss
County of Marshall)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Stephen, Minnesota, do hereby certify that I have carefully prepared the attached and foregoing resolution which is a part of the minutes of the meeting of the council of said municipality held on the date therein indicated with the original minutes thereof on file in my office, and that the same is a full, true and correct transcript thereof insofar as said minutes relate to said resolution.

Witness my hand and seal of said municipality this 10th day of October, 1960.

Seal

J. C. Rasmussen
Village Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 13 1960
Joseph R. Johnson
Secretary of State

The Village Council of the Village of Stephen do ordain as follows:

Chapter 11.01, an ordinance annexing additional territory and extending the boundaries of the Village of Stephen, Minnesota.

Section 1. The Village boundaries are hereby extended to include the following described property abutting upon the Village of Stephen, Minnesota, to-wit:

First Riverside Addition to the Village of Stephen, according to the plat thereof on file in the Register of Deeds office within and for the County of Marshall, Minnesota consisting of 2.51 acres more or less.

Section 2. That said First Riverside Addition to the Village of Stephen is a part of the corporate limits and shall be governed as other territory of the Village is governed.

Section 3. That it is for the best interests of the municipality and of the territory affected that First Riverside Addition be annexed to the Village of Stephen, Minnesota in accordance with Minnesota statutes annotated 414.03. The foregoing ordinance, Chapter 11.01, was passed by the Village Council by unanimous vote this 7 day of September, 1960.

Earl W. Mendenhall
Mayor

J. B. Ramsey
Village Clerk

State of Minnesota)
County of Marshall) ss
Village of Stephen)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Stephen, County of Marshall, Minnesota, do hereby certify that attached hereto is a full, true and correct copy of Chapter 11.01, an Ordinance annexing additional territory and extending the boundaries of the Village of Stephen, Minnesota,

Witness my hand and the official Seal of said Village Clerk, this 13th day of September, 1960.

J. B. Ramsey
Village Clerk, Stephen, Minnesota

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 13 1960
Joseph R. Anderson
Secretary of State